


P95000031658

(Re) 
(City, State, Zip) (Phone #)

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FORSLAND & SEVILLA, INC
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

5025

Examiner's Initials

ARTICLES OF INCORPORATION

OF

FORSLAND & SEVILLA, INC

FILED
SECRETARY OF STATE
SEP 19 PM 1:38

ARTICLE I - NAME

The name of this Corporation is: FORSLAND & SEVILLA, INC

ARTICLE II - DURATION

This Corporation is to exist perpetually. It shall commence existence on the date of filing of these Articles of Incorporation.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any or all business permitted under the Laws of the United States of America, and the Laws of the State of Florida, and specifically dealing in construction, lath, paint and cleaning service.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of common stock at One (\$1.00) Dollar par value. Shares may be issued for such consideration as is determined from time to time by the shareholders. This power is reserved unto the shareholders by right and is hereby delegated unto the Board of Directors. The Board may issue the shares of this Corporation for such consideration as is determined from time to time by it, unless and until the shareholders by affirmative action communicate to the Board, in writing, their decision to determine the consideration for the issuance of non-issued or sale of treasury shares. This action by the shareholders will not affect prior action by the Board. The consideration for the issuance of shares or for the disposal of treasury shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation. Shares may not be issued until the full amount of the consideration therefore has been paid. Then payment of the consideration for which shares are to be issued shall have been received by the Corporation, such shares shall be deemed to be fully paid and non-assessable.

ARTICLE V - PREEMPTIVE RIGHTS

The shareholders of record of this Corporation shall have preemptive rights, proportional to their ownership, to acquire unissued or treasure shares of the Corporation, or those shares for sale by any retiring shareholders, or securities of the Corporation convertible securities, bonds or debentures agreed to by the Board of Directors or Shareholders Meeting of this Corporation. This right shall be exercised by the said shareholders in a period of sixty days from the resolution taken by the Board of Directors or Shareholders Meeting, or from the notice to sell delivered by the selling shareholder to the Secretary of the Corporation.

ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this Corporation is:

1629 16th Lane
Lake Worth, FL 33463

ARTICLE VII - ADDRESS

The initial street address of the principal office of this Corporation is, as follows:

1629 16th Lane
Lake Worth, FL 33463

The Board of Directors may, from time to time, designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VIII - BOARD OF DIRECTORS

The Corporation shall have one (4) Directors initially. The number of directors may be increased or diminished from time to time in such a manner as may be prescribed in the By-Laws, but there shall never be less than one (1) director.

ARTICLE IX - INITIAL DIRECTORS

The name and street addresses of the initial members of the Board of Directors of this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Kaare K. Forsland President	1629 16th Lane Lake Worth, FL 33463
Julio C. Sevilla Vice-President	1629 16th Lane Lake Worth, FL 33463

ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their names:

Kaare K. Forsland	- 5000 Shares
Julio C. Sevilla	- 4750 Shares
Juan Sevilla	- 250 Shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a Director or Officer of the Corporation, and in its name and as its representative in any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter been a Director or Officer of the corporation, or be reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such Director or Officer, and shall reimburse each such person for all legal and other expenses provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such Officer or Director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he may lawfully be entitled, nor shall anything herein contained restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided.

ARTICLE XII - REMOVAL OF DIRECTORS

Any Director, or the entire Board of Directors may be removed with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of Directors, at a special meeting of shareholders called expressly for that purpose.

ARTICLE XIII - INCORPORATORS

The name and street address of each subscriber of these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Kaare K. Forsland	1629 16th Lane Lake Worth, FL 33463
Julio C. Sevilla	1629 16th Lane Lake Worth, FL 33463

ARTICLE XIV - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors. By-Laws adopted by the Board of Directors may be repealed or changed and new By-Laws may be adopted by the shareholders, and the shareholders may prescribe in any By-Law made by them that such By-Law shall not be altered, amended or repealed by the Board of Directors.

Page 4

ARTICLE XV - POWERS

This Corporation shall have all powers needed or convenient to effect its purposes enumerated in the Florida General Corporation Act.

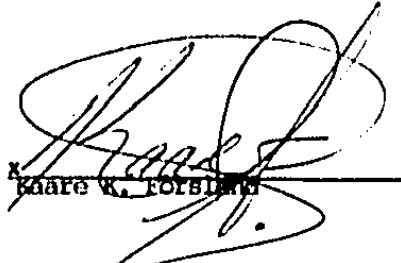
All corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the direction of the Board of Directors.

ARTICLE XVI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a Shareholders Meeting, by a majority of the stock entitled to vote thereon.

Page 6

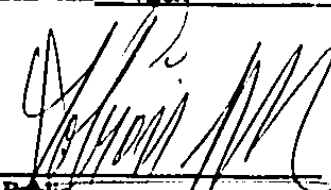
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this
12th day of April, A.D., 1995.


Shane R. Forsgren

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me personally appeared Mary Ellen White, to me well known and known to me to be the person(s)
described in and who executed the foregoing instrument, and acknowledged to and before me that
executed the said instrument for the purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL this 12th day of April
A.D., 1995.


Notary Public
State of Florida

My Commission Expires:
February 2, 1996



FABIAN BOLIVAR SOSA
MY COMM EXP. 2-2-96
BONDED BY SERVICE INS CO
NO. CC177519

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In accordance with the Florida General Corporation Act, Section 607.034, the following is submitted:

That **FORSLAND & SEVILLA, INC**

desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business in the City of Lake Worth, State of Florida, has named:

KAARE K. FORSLAND

as its Resident Agent to accept service of process.

Signature: 

Date: April 12, 1995

ACKNOWLEDGEMENTS:

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated: April 12, 1995


Kaare K. Forsland

55 APR 18 PM 1:38
FILED
CLERK OF DISTRICT COURT
JULY 11 1995

P950000 81658

(Requester's Name)

Kaare K. Forsland
1629 16th Lane
Lake Worth, FL 33463

OFFICE USE ONLY

FILED
JUN 13 AM 9 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
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4. _____
(Corporation Name) (Document #)

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*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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NC
OFF 6/20

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 16, 1995

KAARE K. FORSLAND
1629 16TH LANE
LAKE WORTH, FL 33463

SUBJECT: FORSLAND & SEVILLA, INC
Ref. Number: P95000031658

We have received your document for FORSLAND & SEVILLA, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please specify which article number you are amending, adding, or deleting.

A NOTARY IS NOT AN ACCEPTABLE SIGNOR. PLEASE SEE THE FORM.

PLEASE BE SPECIFIC IN WHAT IS BEING AMENDED. IS THE AMENDMENT CHANGING THE NAME? ONLY THE CURRENT NAME SHOULD APPEAR IN THE HEADING.

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 695A00025050

RECEIVED
MAY 16 1995
11 08 AM
STATE OF FLORIDA
DEPARTMENT OF STATE

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
95 JUN 13 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Forsland & Sevilla, Inc.

~~Forsland & Villafranca, Inc.~~
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I-NAME (Amended) to; FORSLAND & VILLAFRANCA INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: Article IV-Capital Stock (Amended)

Kaare K. Forsland 48% stock	Santos R. Villafranca Stock 48%
Title, President	Title, Vice-President
Rivelino Chirino Stock 4%	
Title Secretary	

